UNITED STATES OF AMERICA UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

Petitioner,		Case No. 1:11-cv-698
		Honorable Paul L. Maloney
Respondent.	/	

REPORT AND RECOMMENDATION

This is a habeas corpus action brought by a state prisoner pursuant to 28 U.S.C. § 2254. Promptly after the filing of a petition for habeas corpus, the Court must undertake a preliminary review of the petition to determine whether "it plainly appears from the face of the petition and any exhibits annexed to it that the petitioner is not entitled to relief in the district court." Rule 4, Rules Governing § 2254 Cases; see 28 U.S.C. § 2243. If so, the petition must be summarily dismissed. Rule 4; see Allen v. Perini, 424 F.2d 134, 141 (6th Cir. 1970) (district court has the duty to "screen out" petitions that lack merit on their face). A dismissal under Rule 4 includes those petitions which raise legally frivolous claims, as well as those containing factual allegations that are palpably incredible or false. Carson v. Burke, 178 F.3d 434, 436-37 (6th Cir. 1999). The Court may sua sponte dismiss a habeas action as time-barred under 28 U.S.C. § 2244(d). Day v. McDonough, 547 U.S. 198, 209 (2006). After undertaking the review required by Rule 4, I conclude that the petition is barred by the one-year statute of limitations.

Discussion

I. <u>Factual Allegations</u>

Petitioner Martin Brad Robinson presently is incarcerated at the Oaks Correctional Facility. Plaintiff pleaded guilty in the Macomb County Circuit Court to second-degree murder, MICH. COMP. LAWS § 750.317. On September 5, 1990, he was sentenced as a second felony offender, MICH. COMP. LAWS 769.10, to a prison term of 40 to 60 years. Petitioner sought leave to appeal his conviction to both the Michigan Court of Appeals and the Michigan Supreme Court. The court of appeals issued a memorandum opinion affirming the conviction on November 5, 1993. The supreme court denied leave to appeal on May 27, 1994.

Petitioner did not file a post-conviction motion for relief from judgment in the state courts. He filed the instant habeas application on or about June 29, 2011.² In his application, Petitioner raises a single ground for habeas relief. He asserts that the prosecution improperly introduced the testimony of the doctor who performed the autopsy, who concluded that the decedent's cranial injuries were caused by blows from a fist. The doctor also testified that he had examined Petitioner's hands shortly after the death and found injuries to Petitioner's hands that were consistent with having been used in a fist fight in the last twelve hours. Plaintiff contends that he was denied a fair trial by the admission of the evidence.

¹ It is not clear which issues Petitioner raised on direct appeal, but he acknowledges that he did not raise the issue presented in the instant habeas petition.

²Under Sixth Circuit precedent, the application is deemed filed when handed to prison authorities for mailing to the federal court. *Cook v. Stegall*, 295 F.3d 517, 521 (6th Cir. 2002). Petitioner dated his application on June 29, 2011, and it was received by the Court on July 5, 2011. Thus, it must have been handed to prison officials for mailing at some time between June 29 and July 5. For purposes of this report and recommendation, I have given Petitioner the benefit of the earliest possible filing date. *See Brand v. Motley*, 526 F.3d 921, 925 (6th Cir. 2008) (holding that the date the prisoner signs the document is deemed under Sixth Circuit law to be the date of handing to officials) (citing *Goins v. Saunders*, 206 F. App'x 497, 498 n.1 (6th Cir. 2006)).

II. Statute of Limitations

Petitioner's application is barred by the one-year statute of limitations provided in 28 U.S.C. § 2244(d)(1), which became effective on April 24, 1996, as part of the Antiterrorism and Effective Death Penalty Act, Pub. L. No. 104-132, 110 Stat. 1214 (AEDPA). Prior to enactment of the AEDPA, there was no defined period of limitation for habeas actions.³ Section 2244(d)(1) provides:

- (1) A 1-year period of limitation shall apply to an application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court. The limitation period shall run from the latest of
 - (A) the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review;
 - (B) the date on which the impediment to filing an application created by State action in violation of the Constitution or laws of the United States is removed, if the applicant was prevented from filing by such State action;
 - (C) the date on which the constitutional right asserted was initially recognized by the Supreme Court, if the right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
 - (D) the date on which the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence.

28 U.S.C. § 2244(d)(1). The running of the statute of limitations is tolled when "a properly filed application for State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending." 28 U.S.C. § 2244(d)(2); *see also Duncan v. Walker*, 533 U.S. 167, 181-82 (2001) (limiting the tolling provision to only State, and not Federal, processes); *Artuz v. Bennett*, 531 U.S. 4, 8 (2000) (defining "properly filed").

³Previously, the only time limit was provided in Rule 9 of the Rules Governing § 2254 Cases, which allows dismissal of a petition only under circumstances where the state has been prejudiced by the delay in filing.

In most cases, § 2244(d)(1)(A) provides the operative date from which the one-year limitations period is measured. Under that provision, the one-year limitations period runs from "the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review." 28 U.S.C. § 2244(d)(1)(A). According to his habeas application, Petitioner appealed his conviction to the Michigan Court of Appeals and the Michigan Supreme Court. The Michigan Supreme Court denied his application on May 27, 1994. Petitioner did not petition for certiorari to the United States Supreme Court. The one-year limitations period, however, did not begin to run until the ninety-day period in which Petitioner could have sought review in the United States Supreme Court had expired. See Lawrence v. Florida, 549 U.S. 327, 332-33 (2007); Bronaugh v. Ohio, 235 F.3d 280, 283 (6th Cir. 2000). The ninety-day period expired on August 25, 1994. Because enactment of the statute could extinguish otherwise viable claims, the Sixth Circuit has held that a petitioner whose conviction became final prior to the effective date of the AEDPA, April 24, 1996, has one year from that date in which to file his petition. Payton v. Brigano, 256 F.3d 405, 407 (6th Cir. 2001); Searcy v. Carter, 246 F.3d 515, 517 (6th Cir. 2001); Austin v. Mitchell, 200 F.3d 391, 393 (6th Cir. 1999). The grace period ended on April 24, 1997. Bronaugh v. Ohio, 235 F.3d 280, 284-85 (6th Cir. 2000). As a result, absent tolling, the petition is time-barred.

The one-year limitations period applicable to § 2254 is a statute of limitations subject to equitable tolling. *See Holland v. Florida*, 130 S. Ct. 2549, 2560 (2010); *Akrawi v. Booker*, 572 F.3d 252, 260 (6th Cir. 2009); *Keenan v. Bagley*, 400 F.3d 417, 420 (6th Cir. 2005). A petitioner bears the burden of showing that he is entitled to equitable tolling. *See Keenan*, 400 F.3d at 420; *Allen v. Yukins*, 366 F.3d 396, 401 (6th Cir. 2004). The Sixth Circuit repeatedly has cautioned that equitable tolling should be applied "sparingly" by this Court. *See Sherwood v. Prelesnik*, 579 F.3d

581, 588 (6th Cir. 2009); *Jurado v. Burt*, 337 F.3d 638, 642 (6th Cir. 2003); *Cook v. Stegall*, 295 F.3d 517, 521 (6th Cir. 2002). A petitioner seeking equitable tolling of the habeas statute of limitations has the burden of establishing two elements: "(1) that he has been pursuing his rights diligently, and (2) that some extraordinary circumstance stood in his way." *Holland*, 130 S. Ct. at 2562 (citing *Pace v. DiGuglielmo*, 544 U.S. 408, 418 (2005)); *Lawrence*, 549 U.S. at 335; *Akrawi*, 572 F.3d at 260.

Petitioner contends that he is entitled to equitable tolling because trial counsel failed to object to the admission of the evidence at trial, thereby foreclosing appellate review of the issue. He suggests that, as a result, he was prevented from discovering the claim and supporting it with evidence within the limitations period.

Petitioner's arguments fall far short of demonstrating entitlement to equitable tolling. Petitioner was aware at the time of trial of the nature of the evidence and how it had been used against him. Even if trial counsel acted unreasonably in failing to object to the admission of the evidence, the issue could have been presented on appeal, together with a claim that trial counsel was ineffective in failing to object. Moreover, if appellate counsel refused to raise the issue, Petitioner had the opportunity to present the issue on direct appeal in a *pro se* brief as allowed by the Michigan Supreme Court. (Mich. S. Ct. Administrative Order 2004-6, Minimum Standards for Indigent Criminal Appellate Defense Services, Standard 4). Alternatively, after direct appeal was concluded, Petitioner could have raised the issue, again *pro se*, in a timely state-court motion for relief from judgment, which would have tolled his habeas statute of limitations during the pendency of state-court proceedings. Instead, Petitioner did nothing for more than fifteen years. He therefore fails to demonstrate even minimal diligence, much less that an extraordinary circumstance stood in his way.

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Further, the mere fact that Petitioner is untrained in the law, was proceeding without a lawyer, or

may have been unaware of the statute of limitations for a certain period does not warrant tolling. See

Allen, 366 F.3d at 403-04; see also Craig v. White, 227 F. App'x 480, 482 (6th Cir. 2007); Harvey

v. Jones, 179 F. App'x 294, 299-300 (6th Cir. 2006); Martin v. Hurley, 150 F. App'x 513, 516 (6th

Cir. 2005); Fisher v. Johnson, 174 F.3d 710, 714 (5th Cir. 1999) ("ignorance of the law, even for

an incarcerated pro se petitioner, generally does not excuse [late] filing."). Accordingly, Petitioner

is not entitled to equitable tolling of the statute of limitations.

The Supreme Court has directed the District Court to give fair notice and an adequate

opportunity to be heard before dismissal of a petition on statute of limitations grounds. See Day, 547

U.S. at 210. This report and recommendation shall therefore serve as notice that the District Court

may dismiss Petitioner's application for habeas corpus relief as time-barred. The opportunity to file

objections to this report and recommendation constitutes Petitioner's opportunity to be heard by the

District Judge.

Recommended Disposition

For the foregoing reasons, I recommend that the habeas corpus petition be denied

because it is barred by the one-year statute of limitations. I further recommend that a certificate of

appealability be denied. See Slack v. McDaniel, 529 U.S. 473 (2000).

Dated: July 26, 2011

/s/ Joseph G. Scoville

United States Magistrate Judge

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NOTICE TO PARTIES

Any objections to this Report and Recommendation must be filed and served within 14 days of service of this notice on you. 28 U.S.C. § 636(b)(1)(C); FED. R. CIV. P. 72(b). All objections and responses to objections are governed by W.D. Mich. LCivR 72.3(b). Failure to file timely objections may constitute a waiver of any further right of appeal. *United States v. Walters*, 638 F.2d 947 (6th Cir. 1981); see Thomas v. Arn, 474 U.S. 140 (1985).